

**OCTOBER 20, 2008  
REGULAR COUNCIL MEETING  
PARMA CITY HALL COUNCIL CHAMBERS  
6:15 P.M.**

**FIRST READING:**

ORDINANCE NO. 306-08 10/20/08 L-306-08  
BY: B. DAY  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE  
TO ENTER INTO A CONTRACT WITH GPD GROUP FOR ENGINEERING  
SERVICES FOR THE TUXEDO AVENUE WATER MAIN REPLACEMENT  
PHASE I IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 307-08 10/20/08 L-307-08  
BY: S. M. TUMA  
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE  
TO ENTER INTO A GRANT OF EASEMENT AGREEMENT WHICH WILL  
GRANT AN EASEMENT TO AT&T FOR PLACEMENT OF NEW  
COMMUNICATIONS EQUIPMENT AT THE NORTHWEST INTERSECTION  
OF STANBURY ROAD AND SOUTHLINGTON DRIVE IN THE CITY OF  
PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

ORDINANCE NO. 308-08 10/20/08 L-308-08  
BY: L. NAPOLI  
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A  
CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH  
DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE YEAR  
2009 AND APPROPRIATING THE SUM OF \$316,924.00, AND DECLARING  
AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 312-08 10/20/08 L-312-08  
BY: S. BRENNAN  
(By Request – Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF  
ORDINANCE NO. 423-06 TO AMEND THE TITLE AND COMPENSATION  
OF THE POSITION OF RECYCLING COORDINATOR, AND DECLARING AN  
EMERGENCY

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 316-08 10/20/08 L-316-08  
BY: S. M. TUMA  
(By Request – Law Director)

AN ORDINANCE TO ENTER INTO A CONSOLIDATED SETTLEMENT  
AGREEMENT WITH THE CITY OF PARMA AND THE PLAINTIFFS  
IN THE CASES KNOWN AS RICHARD SCHEUTZOW, ET AL. V. CITY  
OF PARMA, AND FOP LODGE NO. 15, ET AL. V. CITY OF PARMA, ET  
AL., AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

**SECOND READING SUSPENSION:**

**(Pending Outcome of Special Governmental Operations Committee)**

RESOLUTION NO. 290-08 (GOV'T OPER) 10/6/08 L-290-08  
BY: B. DAY, R. J. JECH, N. CELEBREZZE  
(By Request – Community Services & Economic Director)

A RESOLUTION DECLARING STATE ROAD, BETWEEN TUXEDO  
AVENUE AND GRANTWOOD DRIVE IN THE CITY OF PARMA AS  
"UKRAINIAN VILLAGE"

ORDINANCE NO. 299-08 (FINANCE) 10/6/08 L-299-08  
BY: M. GALINAS  
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A  
PURCHASE AGREEMENT BY AND BETWEEN SANDRA MILLER AND THE  
CITY OF PARMA FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS  
PERMANENT PARCEL NUMBER 442-15-146, LOCATED ON MANHATTAN  
AVENUE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 300-08 (FINANCE) 10/6/08 L-300-08  
BY: M. GALINAS  
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A  
PURCHASE AGREEMENT BY AND BETWEEN SCOTT KULIK AND  
THE CITY OF PARMA FOR THE ACQUISITION OF REAL PROPERTY  
KNOWN AS PERMANENT PARCEL NUMBER 442-15-145, LOCATED ON  
MANHATTAN AVENUE IN THE CITY OF PARMA, AND DECLARING AN  
EMERGENCY

ORDINANCE NO. 301-08 (FINANCE) 10/6/08 L-301-08  
BY: M. GALINAS  
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A  
PURCHASE AGREEMENT BY AND BETWEEN SHARON KULIK AND THE  
CITY OF PARMA FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS  
PERMANENT PARCEL NUMBER 442-15-144, LOCATED ON MANHATTAN  
AVENUE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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**THIRD READING:**

ORDINANCE NO. 231-08 (PLANNING) 8/4/08 L-231-08  
BY: B. DAY

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS  
445-16-005, 445-16-014, AND 445-16-017 FROM OFFICE  
BUILDING B-1 AND SINGLE-FAMILY B-1 TO RETAIL BUSINESS  
C-1 LOCATED ON BROADVIEW ROAD, IN THE CITY OF PARMA

RESOLUTION NO. 266-08 (FINANCE) 9/8/08 L-266-08  
BY: S. M. TUMA  
(By Request – Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED  
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY  
TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND  
DECLARING AN EMERGENCY

**SUSPENSION OF THE RULES:**

ORDINANCE NO. 309-08 10/20/08 L-309-08  
BY: S. M. TUMA  
(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF  
ORDINANCE NO. 76-08 RELATIVE TO THE AMOUNT FOR A  
CONTRACT WITH ALLIED CORPORATION FOR THE PURCHASE  
OF ASPHALT CONCRETE AND ASPHALT PLANING, AND DECLARING  
AN EMERGENCY

ORDINANCE NO. 310-08 10/20/08 L-310-08  
BY: S. M. TUMA  
(By Request – Auditor)

A ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS  
WITHIN THE 2008 PERMANENT APPROPRIATIONS OF THE CITY OF  
PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 311-08 10/20/08 L-311-08  
BY: S. M. TUMA  
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST  
CERTIFICATION OF REQUISITIONS AS DETAILED IN  
EXHIBIT "A" AND DECLARING AN EMERGENCY

ORDINANCE NO. 313-08 10/20/08 L-313-08  
BY: T. REGAS, M. GALINAS  
(By Request – Community Services and Economic Development Director)

AN ORDINANCE TO AMEND SECTION 2 OF ORDINANCE NO. 95-08  
TO AMEND THE FUND NUMBER AND THE AMOUNT FOR THE  
OPERATION OF THE FIRST TIME HOME BUYER PROGRAM, AND  
DECLARING AN EMERGENCY

ORDINANCE NO. 314-08 10/20/08 L-314-08  
BY: M. GALINAS  
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE SALE, BY INTERNET AUCTION,  
OF CERTAIN LOST, ABANDONED, STOLEN, SEIZED AND/OR FORFEITED  
PROPERTY HELD BY THE CITY'S POLICE DEPARTMENT, AND  
DECLARING AN EMERGENCY

Respectfully submitted,

*Thomas Mastroianni*

Thomas Mastroianni  
Clerk of Council

Compiled October 17, 2008/lk